



Michigan Community Service Commission

Board Meeting Minutes

Thursday June 21, 2018

11:00 a.m.

Conference Call

Phone conference line (641) 715-3273 Passcode 273293#

Distribution and Attendee List:

X	Diana Algra	X	Michelle Rabideau		MCSC Staff		Dondre Young
X	Rob Collier	X	Kimberly Sims		Jason Alexander	X	Shannon Zoet
	Kristie Etue	X	Kelsey Snyder		Kasie Bennett		
	Beverly Grant	X	Jerry Swartz		Kristina Coby		GUESTS
X	Scott Hiipakka	X	John Truscott		Megan Foresman		Geralyn Lasher
X	Maria Holmes		Lorna Utley	X	Garry Gross		
X	Katharine Janes	X	Judy Watson-Olson		Marsha Hazen		
X	Jessica Ives		Kathy Wilbur		Chelsea Holmes		Partners
	Dr. Sam Kiran			X	Ginna Holmes		Mike Larson
X	Bob Kolt			X	Cole Hughes		Donna Murray-Brown
X	Peter Lemmer				David Martus		
X	Heidi Magyar			X	Brenda Ross		
	David Parent		Ex-Officio Commissioner	X	Carole Rush-Witt		
X	David Price		Cathy Sharp		Chad Veaser		

AGENDA

I.	Welcome and Introductions	Bob Kolt
II.	Consent Agenda – ACTION ITEM • MCSC Meeting Minutes 4/21/18	Bob Kolt
III.	AmeriCorps Formula Grant Funding • Approve recommendations – ACTION ITEM	Ginna Holmes
IV.	Governor’s Service Awards Recap	Ginna Holmes
V.	Board Retreat – Save the Date - Discussion	Bob Kolt
VI.	Updates	Ginna Holmes
VII.	Other Business	Bob Kolt
VIII.	Public Comment	Bob Kolt
IX.	Adjournment	Bob Kolt

Draft MINUTES	
I.	Welcome and Introductions Chair Bob Kolt called the meeting to order at 11:03 a.m. A Quorum was present.
II.	Consent Agenda – ACTION ITEM Chair Bob Kolt asked for a motion to approve the consent agenda which contained minutes from the April MCSC Board meeting The Motion was made by Rob Collier and Heidi Magyar seconded the motion. The motion prevailed unanimously.
III.	AmeriCorps Formula Grant Funding Ginna Holmes gave an overview of the programs that MCSC recommends receive grant funding. The motion was made by Diana Algra to approve the recommendations for grant funding in the amount of \$3,889,601 as presented and that if additional funding becomes available, MCSC Staff has the authorization to make decision on dividing funds among the programs listed. Scott Hiipakka seconded the motion. The motion prevailed unanimously.
IV.	Governor’s Service Awards 2018 Ginna Holmes provided a brief recap with feedback received from participants at this year’s event. Board members provided positive feedback as well.
V.	Board Retreat Chair Bob Kolt discussed a possible retreat September 20-21, 2018 with the MCSC Board and Staff. The Board agreed to schedule the retreat.
VI.	Updates Ginna Holmes shared that the Upper Peninsula has been issued a state disaster declaration after recent flooding. MCSC is working in partnership with 2-1-1. A few commissioners spoke of an interest in traveling to the area to provide assistance. Staff will follow up to assist them.
VII.	Other Business None
VIII.	Public Comment None
XIV.	Adjournment – Chair Bob Kolt adjourned the meeting at 11:39 a.m.

Next Meeting – November 15, 2018 in conjunction with AmeriCorps Member Celebration
Lansing Center 11:00a.m. – 4:00 p.m.
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